

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

SMALL BUSINESS ASSOCIATION OF MICHIGAN; CHALDEAN AMERICAN CHAMBER OF COMMERCE; STEWARD MEDIA GROUP, LLC; POWER CONNECTIONS CO, LLC; DEREK DICKOW; SEMPER REAL ESTATE ADVISORS, LLC; and TIMOTHY A. EISENTRAUEN,

JANET YELLEN, in her official capacity as the Secretary of the United States Department of the Treasury; UNITED STATES DEPARTMENT OF THE TREASURY; and ANDREA GACKI, in her official capacity as Director of the Financial Crimes Enforcement Network,¹

Hon. Robert J. Jonker

Defendants.

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Plaintiffs' Motion for Summary Judgment

¹ The parties have stipulated that Andrea Gacki, the current Director of the Financial Crimes Enforcement Network, be substituted as a defendant in lieu of Himamauli Das, who was previously the Acting Director of the Financial Crimes Enforcement Network. *See Fed. R. Civ. P.* 25(d).

The Plaintiffs move under Rule 56 of the Federal Rules of Civil Procedure for summary judgment in favor of each of the claims asserted in their Verified Complaint. This motion is supported by the accompanying brief and exhibits, as well as the Verified Complaint.

MILLER JOHNSON
Attorneys for Plaintiffs

Dated: May 31, 2024

By: /s/ Stephen J. van Stempvoort

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